

Taylor County Project Development Board
May 12, 2008

AOC CONSTRUCTION FILE

COUNTY: Taylor

FILE CODE: TDB1

SUBMITTED BY: JR

DATE: 6/30/08

Judge Rogers called meeting to order.

Magistrate James Jones provided the invocation.

Rochelle Atkinson completed roll call. Members present were as follows: Judge Executive Eddie Rogers, Attorney John Miller, Judge Allan Bertram, Circuit Clerk Rodney Burress, Magistrate James Jones, County Attorney Craig Cox, Paul Cable (CMW), Paul Guess (Codell), David Sumner (Codell), & Danny Rohades (Aoc).

The minutes from the previous meeting were approved by Circuit Clerk Rodney Burress & seconded by Magistrate James Jones. But the minutes needed to be amended stating that Attorney John Miller was not present & a payment was made to Codell & CMW in the amount of \$635,221.72.

Circuit Clerk Rodney Burress made a motion to pay \$573,013.94 to Codell for sub contractors. Attorney John Miller seconded the motion.

Magistrate James Jones made a motion to pay \$10,260.98 to CMW invoice.

Rodney Burress made a motion to adjourn meeting. Magistrate James Jones seconded the motion. Motion carried.

Meeting Adjourn